

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd Floor, SWAROOP NAGAR KANPUR -208002 PHONES : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL : rcfsl@rediffmail.com investors@richuninet.com website: richuninet.com

Dated: 01ST August, 2023

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUB.: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 1ST AUGUST, 2023

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in duly convened Board Meeting held on Tuesday the 01st August, 2023 at 03:45 P.M. at the registered office of the Company which concluded at 05:00 P.M, has considered and approved the following businesses:

- Considered and approved the unaudited financial results for the quarter ended on 30th June, 2023 pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Limited Review Report for the quarter ended on 30th June, 2023 given by the Statutory Auditors of the Company was taken on record.
- Approved the Board's Report for the Financial Year ended on 31st March, 2023;
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V.Agnihotri & Associates, as a Scrutinizer conducting voting process in connection with the resolution proposed at the Annual General Meeting;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Tuesday, the 26st September, 2023.

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- Approval for Closure of Register of Members and Share Transfer Book from 19th September 2023 to 26th September, 2023 for the purpose of the Annual General Meeting of the Company;

Kindly update the same in your records.

Thanking you

For RICH UNIVERSE NETWORK LIMITED

(SHASHWAT AGARWAL)

MANAGING DIRECTOR

(DIN:- 00122799)

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Statement of Un- Audited Results for the Quarter/Three Months ended on 30th June, 2023

S.No.	Particulars	Quarter Ended 30.06.2023	Preceding Quarter 31.03.2023	Corresponding Quarter Ended 30.06.2022	Year to date figures for previous period ended 31.03.2023
		Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations				
(i)	Interest Income	0.00	0.00	0.00	0.00
(ii)	Dividend Income	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00
(iv)	Sale of products	0.00	0.00	0.00	0.00
I	Total Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	32.42	(0.93)	29.72
	Expenses				
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.40)	0.18	0.02	0.16
(iv)	Finance Costs	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	0.87	0.87	2.67	3.48
(vii)	Depreciation, amortization and impairment	0.00	0.00	0.00	0.00
(viii)	Fees and Commission Expense	0.00	0.00	0.00	0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00
	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00
(xi)	Other expenses	4.92	15.03	0.25	25.82
IV	Total Expenses	5.39	16.08	2.94	29.46
V	Profit (Loss) before tax (III - IV)	(5.39)	16.34	(3.87)	0.26
VI	Tax Expense				
	(1) Current Tax	0.00	0.04	0.00	0.04
	(2) Mat credit	0.00	0.00	0.00	(0.04)
	(3) Deferred Tax	0.00	0.00	0.00	0.55
VII	Profit (Loss) for the period (V - VI)	(5.39)	16.30	(3.87)	0.81
VIII	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income (VII + VIII)	(5.39)	16.30	(3.87)	0.81
X	Paid up Equity Share capital (Face Value of Rs. 10/- each)	725.28	725.28	725.28	725.28
XI	Other Equity	0.00	0.00	0.00	22.86
XII	Earning per equity Share (*not annualised)				
	a) Basic (Rs.)	0.00	0.02	0.00	0.01
	b) Diluted (Rs.)	0.00	0.02	0.00	0.01

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 01st August, 2023. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- There is no significant impact on the operations of the Company.
- Period/quarter/year figures have been regrouped, reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of the Company

Place Kanpur
Date 01.08.2023

Shashwat Agarwal
(Managing Director)
(DIN: 00122799)

For SRIVASTAVA S & CO.
CHARTERED ACCOUNTANTS



PARTNER

UDIN
Date

23073915 BGRXXR443
01.08.2023



SRIVASTAVA S & CO.

CHARTERED ACCOUNTANTS

Head Office: "Kokila Kunj" 112/206 'A', Swaroop Nagar, Kanpur - 208002 • Tel.: 0512-2551249, 0512-3591513 • E-mail: sscokanpur@gmail.com

Branches

Delhi (NCR) : Flat No. 3, Tower K, Amrapali Silicon City, Sector-76, Noida • Mob.: 9717617788 • Email: srivastavasco@gmail.com

Mumbai : 7B, Bata Compound, Eastern Express Highway, Khopat, Thane (Mh.)
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Banda : Ardali Bazar, Katra, Banda - 210001 • Mob. 7905604790 • Whatapp No. 8563933154 • E-mail : shashankjaiswal21@gmail.com

AUDITOR'S LIMITED REVIEW REPORT


Review Report to board of Directors of **RICH UNIVERSE NETWORK LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **RICH UNIVERSE NETWORK LIMITED** for the Quarter/ period ended June 30th 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srivastava S. & Co.
(Chartered Accountant)
(FRN: 015187C)


(Swadesh Chandra Srivastava)
(Mem. No. 073915)



Place: Kanpur
Date: 01-08-2023

UDIN: 23073915 BG RXXR 443